

COTTONWOOD HEIGHTS

RESOLUTION NO. 2012-39

A RESOLUTION CONSENTING TO REAPPOINTMENTS TO THE PLANNING COMMISSION

WHEREAS, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") met on 31 July 2012 to consider, among other things, the reappointment of two members to the City's planning commission (the "*Commission*") to fill vacancies resulting from expiration on 30 June 2011 of their terms of office, and to formally acknowledge the resignation of another member of the Commission who has moved from the City; and

WHEREAS, section 19.05.070 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the "*Code*") provides that any vacancy occurring on the Commission by reason of expiration of term of office or otherwise shall be filled by the City's manager (the "*Manager*") with the advice and consent of the Council; and

WHEREAS, the Manager has nominated current Commission member **Lindsay Holt**, of District 3, to the vacancy on the Commission resulting from expiration of Ms. Holt's term of office, with such appointment to be effective from 1 July 2012 through 30 June 2015; and

WHEREAS, the Manager also has nominated **Perry A. Bolyard**, an at-large member of the Commission, to fill the vacancy on the Commission resulting from expiration of Mr. Bolyard's term of office, with such appointment to be effective from 1 July 2012 through 30 June 2015; and

WHEREAS, former Commission member **Joseph L. Scott** has moved from the City and therefore is ineligible to remain as a member of the Commission; and

WHEREAS, the Council has given advice for the above-described reappointments to the Commission for the terms proposed by the Manager, and is aware of Mr. Scott's deemed resignation from the Commission; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to the two reappointments to the Commission proposed by the Manager and to formally acknowledge the deemed resignation from the Commission of Mr. Scott;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby consents to the two reappointments to the Commission described above effective 1 July 2012; acknowledges the deemed resignation from the Commission of Mr. Scott; and hereby consents to, confirms and ratifies the status of the following individuals as all of the members of the Commission as of 1 July 2012 for the terms of office set forth opposite each name:

<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Bradley J. Jorgensen	1	30 June 2013

Lindsay Holt	3	30 June 2015
Jennifer Shah	4	30 June 2013
Gordon Walker	4 (at large)	30 June 2014
Dennis Peters	2 (at large)	30 June 2014
Perry A. Bolyard	1 (at large)	30 June 2015
James S. Jones	3 (alternate, at large)	30 June 2014
Paxton Guymon	4 (alternate, at large)	30 June 2014

This Resolution, assigned no. 2012-39, shall take effect immediately upon passage.

PASSED AND APPROVED 31 July 2012.

COTTONWOOD HEIGHTS CITY COUNCIL



Linda W. Dunlavy
Linda W. Dunlavy, Recorder

By *Kelvyn H. Cullimore, Jr.*
Kelvyn H. Cullimore, Jr., Mayor

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton <i>Absent</i>	Yea <input type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 31st day of July 2012.

RECORDED this 31st day of July 2012.